



**Village of Innisfree
Regular Council Meeting
April 18, 2023 @ 5:00 p.m.
Village of Innisfree Council Chambers**

- 1. Call to Order**
- 2. Agenda**
 - a. Deletions/Additions
 - b. Adoption of Agenda
- 3. Delegation**

Auditor – Jeff / Danny On, Metrix Group
- 4. Adoption of Minutes**
 - a. March 21, 2023, Regular Council Meeting Minutes
- 5. Business Arising from the Minutes**
 - a.
- 6. Policies & Bylaws**
 - a. Utilities Bylaw 650-20 Repeal – RFD
 - b. Animal Control Bylaw 680-23- RFD
- 7. New Business**
 - a. Travel-ING On – RFD
 - b. Donation of old Utility laptop - RFD
 - c. Set date for Strategic Planning session – RFD
 - d. FCSS volunteer funding – RFD
 - e. RCMP retroactive costs FCM advocacy – RFD
 - f. APWA request for proclamation
 - g. Set date for final Budget approval – RFD
 - h. Approval of Financial Statements
 - i. Lights On Afterschool Alberta request for proclamation
- 8. Councillor Reports**
 - a. Kalyna Country (March 15) – Clr. McMann
 - b. AB Munis Summit & Spring Caucus (March 29-31) – Clr Johnson
 - c. M.D. of Minburn Foundation (April 6) – Clr. Johnson
 - d. Innisfree Library Board (April 5) – Clr Johnson

9. Administration Reports

- a. Reports:
 - i. Interim CAO Report – Period Ending April 13, 2023
 - ii. Action List
 - iii. CAO Municipal Grants Report
- b. Financials:
 - i. Monthly Bank Reconciliation Statement – Period Ending March 31, 2023
 - ii. Revenue & Expense (with comments) – March 31, 2023
- c. Public Works Foreman Report – Period ending April 14, 2023
- d. Regional Fire Chief Report
- e. Rec Park Manager Report – (Not applicable - Seasonal Only)

10. Correspondence:

- a. Federal Budget 2023 – FCM Analysis.
- b. Alberta Municipal Affairs – letter regarding approval of ACP grant to County of Minburn
- c. Municipal Assessment Summary
- d. Wellspring Cancer Support
- e. Alberta Municipal Affairs – letter regarding ICFs

11. Closed Session

- a. Personnel / Legal
 - i. (FOIPP Sections 27) – Employment Legal Update

12. Adjournment